

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, JANUARY 26, 2005, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ITEM-1: Informational report from the City Manager regarding WATER TANK
SELECTION COMPARISON: STEEL VS. PRESTRESSED CONCRETE.

(See CMR 05-024)

ACTION: Motion by Councilmember Madaffer, second by Councilmember
Frye to accept the report.

VOTE: 5-0; Maienschein-yea, Atkins-yea, Young-yea, Frye-yea,
Madaffer-yea

REFERRAL: Request by Councilmember Madaffer for staff to provide
information in memo format on the life-cycle costs of steel vs. prestressed concrete
for ten (10) years and beyond to fifty (50) years.

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ITEM-2: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

(See Frank Belock's January 19, 2005, memo)

a. North Villages at Del Sur Reclaimed Water Lines Participation Agreement

ACTION: Motion by Councilmember Young, second by Councilmember Madaffer to accept the report with direction for staff to return to Council with information on why this agreement is a good deal for the City.

VOTE: 5-0; Maienschein-yea, Atkins-yea, Young-yea, Frye-yea, Madaffer-yea

b. Authorizing Agreements with the Olivenhain Municipal Water District and Black Mountain Ranch LLC for Water and Fire Protection Service for the Black Mountain Ranch Phase II Development Site

ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins to approve.

VOTE: 5-0; Maienschein-yea, Atkins-yea, Young-yea, Frye-yea, Madaffer-yea

c. General Requirements Contract 003

ACTION: Motion by Councilmember Madaffer, second by Councilmember Frye to:

- 1) Move the General Requirements Contract 003 forward to Council with direction to the City Manager to provide a simple breakdown of the jobs that were done as part of the 2003 General Requirements Contract and their costs;
- 2) Ask Local 127 to comment on their ability or inability to perform the work included in the General Requirements Contract;
- 3) Request an analysis from the previous contractor on the breakdown of minorities in their workforce;
- 4) Direct the Water Department to report back quarterly on the progress of the General Requirements Contract subject to Chair Maienschein's discretion.

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VOTE: 5-0; Maienschein-yea, Atkins-yea, Young-yea, Frye-yea,
Madaffer-yea

- d. Utility Agreement for Relocation of Potable Waterlines within State
Route 125

ACTION: Motion by Councilmember Madaffer, second by Councilmember
Atkins to approve.

VOTE: 5-0; Maienschein-yea, Atkins-yea, Young-yea, Frye-yea,
Madaffer-yea

Brian Maienschein
Chair